

**Louisville Metro Council
Final Agenda**

Members Roll Call:

(D) - Judy Green (1)	(D) - Barbara Shanklin (2)	(D) - Mary C. Woolridge (3)
(D) - David Tandy (4)	(D) - Cheri Bryant Hamilton (5)	(D) - George Unseld (6)
(R) - Kenneth C. Fleming (7)	(D) - Tom Owen (8)	(D) - Tina Ward-Pugh (9)
(D) - Jim King (10)	(R) - Kevin Kramer (11)	(D) - Rick Blackwell (12)
(D) - Vicki Welch (13)	(D) - Robert Henderson (14)	(D) - Marianne Butler (15)
(R) - Kelly Downard (16)	(R) - Glen Stuckel (17)	(R) - Jon Ackerson (18)
(R) - Hal Heiner (19)	(R) - Stuart Benson (20)	(D) - Dan Johnson (21)
(R) - Robin Engel (22)	(R) - James Peden (23)	(D) - Madonna Flood (24)
(R) - Doug Hawkins (25)	(D) - Brent Ackerson (26)	

Meeting Date:

01/08/2009

Meeting Time:

6:00 PM

Location:

601 W. Jefferson Street
3rd Floor, City Hall
Louisville, KY 40202

Pro-Tem:

Rick Blackwell (12)

ELECTION OF PRESIDENT OF THE METRO COUNCIL

ELECTION OF CLERK OF THE METRO COUNCIL

Regular Council Minutes- December 18, 2008

Committee Minutes

- 1- [Regular: Committee of the Whole - December 18, 2008](#)
- 2- [Regular: Committee on Committees - January 6, 2009](#)
- 3- [Special: Parks, Libraries, Zoo and Arts - December 30, 2008](#)

Old Business:

- 4- [O-214-11-08 AN ORDINANCE AMENDING CHAPTER 21 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES \[LMCO\] RELATING TO ETHICS \(AS AMENDED\).](#)

Status: On Council Agenda - Old Business
Committee: Rules, Ethics, & Appointments
Primary Sponsor: Kenneth C. Fleming

- 5- [R-215-12-08 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MAINTENANCE AGREEMENT WITH 21ST CENTURY PARKS, INC. IN ACCORDANCE WITH THE PARKS AND OPEN SPACE MASTER PLAN. \(AS AMENDED\)](#)

Status: On Council Agenda - Old Business
Committee: Parks, Libraries, Zoo & Arts
Primary Sponsor:
Jim King
Hal Heiner
Robin Engel
Stuart Benson

New Business:

- 6- [O-2-01-09 AN ORDINANCE APPROPRIATING \\$10,000 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \\$5,500 FROM DISTRICT 9; \\$500 EACH FROM DISTRICTS 1, 4, 8, 12, 13, AND 26; \\$300 EACH FROM DISTRICTS 3 AND 21; \\$250 EACH FROM DISTRICTS 2 AND 15; AND \\$200 EACH FROM DISTRICTS 10 AND 14, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE AIDS SERVICES CENTER COALITION, INC. FOR PROGRAMMING EXPENSES.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Tina Ward-Pugh
Judy Green
David Tandy
Rick Blackwell
Vicki Welch
Mary C. Woolridge
Dan Johnson
Barbara Shanklin
Marianne Butler
Jim King
Robert Henderson
Brent Ackerson

- 7- [R-2-01-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - \(UNIVERSITY GYNECOLOGICAL AND OBSTETRICAL FOUNDATION, INC. - \\$15,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Judy Green

- 8- [R-4-01-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT – \(BOOK WHOLESALERS, INC. - \\$500,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Tina Ward-Pugh

- 9- [R-5-01-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING](#)

[NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT - \(BAKER AND TAYLOR, INC. - \\$1,500,000.00\)](#)

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Tina Ward-Pugh

- 10- [R-6-01-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT – \(NUBRO, INC. D/B/A BRODART COMPANY - \\$500,000.00\).](#)

Primary Sponsor: Ellen Call

- 11- [R-7-01-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – \(MIDWEST TAPE, LLC - \\$500,000.00\).](#)

Primary Sponsor: Ellen Call

- 12- [R-8-01-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - \(UNIVERSITY GYNECOLOGICAL AND OBSTETRICAL FOUNDATION, INC. - \\$42,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Judy Green

- 13- [R-3-01-09 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN APPLICATION TO THE COMMONWEALTH OF KENTUCKY AND TO PERFORM ALL OTHER TASKS NECESSARY TO OBTAIN A KENTUCKY NEIGHBORHOOD STABILIZATION PROGRAM GRANT AND TO ACCEPT THE RESULTING GRANT.](#)

Status: On Council Agenda - New Business
Committee: Health & Human Needs
Primary Sponsor: Cheri Bryant Hamilton

- 14- [R-1-01-09 A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNER OF CERTAIN PROPERTY IN JEFFERSON COUNTY IN CONNECTION WITH THE LOUISVILLE RIVERWALK.](#)

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Cheri Bryant Hamilton

- 15- [R-9-01-09 A RESOLUTION DETERMINING EIGHT PARCELS OF REAL PROPERTY LOCATED AT 1523, 1521, 1515, 1511, 1511-R GARLAND AVENUE, 906 S 15th STREET, 1523 W. KENTUCKY, AND 1528-R W. BRECKINRIDGE STREET OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \("LOUISVILLE"\) AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR CONVEYANCE TO ST. STEPHEN BAPTIST CHURCH, INC.](#)

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: George Unseld

Addendum:

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[R-10-01-09 A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR AND ENTER INTO AGREEMENTS WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET DEPARTMENT OF HIGHWAYS CONCERNING GRANTS FOR THE MIDDLETOWN – EASTWOOD TRAIL \(M.E.T.\) PROJECT.](#)

Status: On Council Agenda - New Business
Committee: Transportation/Public Works
Primary Sponsor: Hal Heiner

ADJOURNMENT

ANNOUNCEMENTS